



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, April 27, 2011

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Corey D. O'Brien called the meeting to order at 10:02am.

Present 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

Reading and Approval of Minutes

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner A.J. Munchak, to Dispense with the Reading and Approve as Prepared. The motion carried by the following vote.

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

Opportunity for the Public to Address the Board (Agenda Items Only)

None

Proclamation Presentation

[11-0070](#) Proclamation declaring April is "Alcohol Awareness Month" in Lackawanna County

Ordinances - First Reading

[11-0105](#) **Ordinance #207**
First Reading
General Obligation Bonds Series A of 2011

Attachments: [lackawanna county_2011series A resolution attachment](#)

[11-0106](#) **Ordinance #208**
First Reading
General Obligation Bonds Series B of 2011

Attachments: [ordinance_lackawanna county_2011 Series B Schedule and Exhibit Series B](#)

Resolutions

[11-0102](#) Approving Current Payables

Attachments: [Check Register 04212011](#)
[EFT 04212011](#)
[Payroll April 15 2011](#)

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner A.J. Munchak, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

11-0104

Entering into an On-Line Data Processing Service Agreement with Infocon Corporation

Attachments: [2011-04-08 - Public Records Internet Access Agmt - OL Agmt](#)

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Corey D. O'Brien, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

11-0107

Entering into a Lease Agreement with the Housing Authority

Attachments: [REAL PROPERTY LEASE AGREEMENT 2011-04-25](#)

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner A.J. Munchak, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

Motions

11-0103

Motion to accept the bid from Windsor Service Division of Reading Materials Inc., PO Box 13787, Reading, PA 19612, for the Roads and Bridges Building Parking Lot Pavement Project, for a price not to exceed \$91,033.63.

Attachments: [RB Jessup Paving project 2011](#)

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Michael J. Washo, that this Motion be Passed. The motion carried by the following vote.

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

Opportunity for the Public to Address the Board

Communications Director Lynne Shedlock- Saturday April 30 is the first annual Hero's Day at the 911 Emergency Center is Jessup- please come and show your support!

Commissioners' Other Business

**Commissioner A.J. Munchak- Motion to re-appoint Joe DeAntona to the Stadium Authority.
No second to the Motion; Motion Failed.**

Adjournment

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Corey D. O'Brien, that this be Adjourned at 10:45am. The motion carried by the following vote.

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak